

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**March 12, 2014**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of February 12 & March 6, 2014 minutes.
  4. Pubic input (limit 15 minute).
  5. Right of way concerns Morris McKee & Gene Harvey.
  6. Right of way Resolution.
  7. Jared Report on Rural Water.
  8. Resizing a portion of the 2014 pipeline project from 16" to 14".
  9. Sunrise Engineering report and review.
  10. Promote Nick to Assistant Manager.
  11. Transfer connections.
  12. Aaron Reary.
  13. Administrative code.
  14. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
    - Water availability
  15. Executive session as needed.
- Adjourn.